Health and Human Services Agency

CalOHII
California
Office of Health
Information Integrity

California Privacy and Security Advisory Board
Privacy Committee
MEETING SUMMARY

Date: Tuesday, April 19, 2011   **Time: 3:00 – 4:30 pm**

Location: Webinar   **Contact: Tracy Meeker tmeeker@ohi.ca.gov**

Demonstration Projects

- Azadeh Mohandessi-Fares provided an update regarding the selection of the Demonstration Project Participants, San Diego Beacon eHealth Community and Western Health Information Network. Additionally, many public comments were received regarding the Demonstration Project Regulations and they are currently being reviewed by CalOHII. Responses to the public comments should be completed and posted in the next month to six weeks.

HIE Updates

- PSAB Security Committee - Dave Nelson provided an update on the recent adoption of the Security Guidelines.

- Cal eConnect – Mark Elson introduced Aaron Seib, the newly hired Director of Policy and Procedures. Mark also invited anyone interested to join the Policy Advisory Workgroup Meeting on April 27, as task groups will begin, particularly with regard to Data Use Agreements.

- NHIN – Eric Heflin provided an update on the many efforts underway with NHIN. The NHIN has decided to create annual updates to its production specifications packages. The next update will be at the end of Q2, 2011

- HITRUST – Leo Dittemore provided an update on current work underway with the ONC. HITRUST is one of three organizations identified to address security compliance

- HIMSS – Eric Heflin provided an update regarding a new webinar series for 5010 requirements.

Task Group Updates

Secondary Use and Disclosure Task Group:

- Dave Nelson, task group co-chair, provided an update about the request for subject matter expertise (SME) at the Privacy Advisory Committee meeting last month. The new SME volunteers were invited to join last week's task group meeting to begin the discussion of Business Associate agreements, discussing the definition of Business Associate, and who is or is not a Business Associate.

Patient Consent and Informing Task Group:

- Tracy Meeker provided an update of the task group's activities regarding the continued work on the white paper. The model consent form and informing material were briefly discussed and Tracy asked for edits and/or feedback by the end of the month.

Frequency of Privacy Committee Meetings

- The group decided to change the frequency of the Privacy Committee meetings from bi-weekly to monthly, given the current task group activity underway and the demonstration projects commencing. The meetings will be held the first Tuesday of the month. If additional meetings are needed more frequently, they can be scheduled on an ad hoc basis.

Outstanding Items

Prioritization Matrix

- The group agreed that we will leave the Prioritization Matrix in a parking lot status until either of the two task groups wraps up and a third task group can begin.

Open Privacy Committee Member Positions:

- Michelle Nix reminded the group that we are currently recruiting for a health plan representative, and a consumer representative. Tracy will solicit volunteers from the Privacy Advisory Committee. Once we have volunteers, we will follow the Membership Selection process as outlined in the Privacy Committee charter.

Wrap up

- The next Privacy Committee meeting will be Tuesday, May 3.

Health and Human Services Agency

CalOHII
California
Office of Health
Information Integrity

California Privacy and Security Advisory Board
Privacy Committee

MEETING SUMMARY

ATTENDEES:

☐ Jana Aagaard	Hospital
☐ Leo Dittemore	Physician Group
☐ Mark Elson, Ph.D.	HIO
☐ Jennifer Frost	Vendor
☐ Eric Heflin	Vendor/HIO
☐ Chris Jaeger, M.D.	Integrated Delivery System
☐ Karen Johnson	Government
☐ John Mattison, M.D.	Integrated Delivery System
☐ Monica Moldovan	Integrated Delivery Network
☐ David Nelson	County Government/ Public Health
☐ Michelle Nix	Vendor
☐ Aaron Seib	HIO
☐ Lee Tien	Consumer
☐ Deborah Yano-Fong	University

California Office of Health Information Integrity
Health and Human Service Agency
1600 Ninth Street - Room 460 - Sacramento, CA 95814 - Office: (916) 651-3454 - Fax (916) 653-9588
Internet: www.ohi.ca.gov   Email: psab@ohi.ca.gov

☐ Azadeh Mohandessi-Fares	*Privacy*	☐ Staci Gillespie	*Consultant*
☐ Suzanne Giorgi	*Legal*	☐ Tracy Meeker	*Consultant*